



NKCES Monthly Board of Directors Meeting
February 13, 2019
9:00 AM
NKCES, PD Room
5516 East Alexandria Pike
Cold Spring, KY 41076

Member Districts

Beechwood Independent • Bellevue Independent • Boone County • Bracken County
Campbell County • Covington Independent • Dayton Independent
Erlanger-Elsmere Independent • Fort Thomas Independent • Kenton County • Ludlow Independent
Newport Independent • Northern Kentucky University • Pendleton County • Silver Grove Independent
Southgate Independent • Walton-Verona Independent • Williamstown Independent

Attendance Taken at 9:00 AM:

Present Board Members:

Mr. Jeff Aulick

Dr. Matt Baker

Mr. Mike Borchers

Mr. Jay Brewer

Mr. Joe Buerkley

Dr. Kathy Burkhardt

Mr. Bill Bradford (Proxy for Dr. Karen Cheser)

Mr. Greg Duty

Ms. Misty Middleton

Mr. Eric McArtor (Proxy for Dr. Randy Poe)

Mr. Robb Smith

Dr. Henry Webb

Absent Board Members:

Dr. David Rust

Dr. Karen Cheser

Dr. Mike Stacy

Dr. Randy Poe

Mr. Alvin Garrison

Mr. Dennis Maines

Mr. Kelly Middleton

Mr. Steve Crites

I. Call to Order

II. Roll Call

III. Consent Agenda*

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Mr. Joe Buerkley and a second by Mr. Mike Borchers.

Mr. Jeff Aulick Yes

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Absent

Mr. Greg Duty Yes

Mr. Alvin Garrison Absent

Mr. Dennis Maines Absent

Mr. Kelly Middleton Absent

Ms. Misty Middleton Yes

Mr. Eric McArtor Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust	Absent
Mr. Robb Smith	Yes
Dr. Mike Stacy	Absent
Dr. Henry Webb	Yes

III.A. Approval of Prior Minutes

III.B. Approval of Treasurer's Report

III.C. Personnel Report

IV. Acknowledgement of Guests

V. PL Update and Movie

VI. Communication Items and Discussion

VI.A. - Ms. Helen Carroll

VII. New Business

VII.A. Approval for payment Graybach.*

Motion Passed: passed with a motion by Mr. Jay Brewer and a second by Dr. Henry Webb.

Mr. Jeff Aulick	Yes
Dr. Matt Baker	Yes
Mr. Mike Borchers	Yes
Mr. Jay Brewer	Yes
Mr. Joe Buerkley	Yes
Dr. Kathy Burkhardt	Yes
Mr. Bill Bradford	Yes
(Proxy for Dr. Karen Cheser)	
Mr. Steve Crites	Absent
Mr. Greg Duty	Yes
Mr. Alvin Garrison	Absent
Mr. Dennis Maines	Absent
Mr. Kelly Middleton	Absent

Ms. Misty Middleton Yes

Mr. Eric McArtor Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Absent

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

VII.B. Approval for Form 990*

Motion Passed: passed with a motion by Mr. Joe Buerkley and a second by Mr. Jay Brewer.

Mr. Jeff Aulick Yes

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Absent

Mr. Greg Duty Yes

Mr. Alvin Garrison Absent

Mr. Dennis Maines Absent

Mr. Kelly Middleton Absent

Ms. Misty Middleton Yes

Mr. Eric McArtor Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Absent

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

VII.C. Approval for minor revisions to the Regional Director of Special Education job description.*

Motion Passed: passed with a motion by Mr. Mike Borchers and a second by Ms. Misty Middleton.

Mr. Jeff Aulick Yes

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Absent

Mr. Greg Duty Yes

Mr. Alvin Garrison Absent

Mr. Dennis Maines Absent

Mr. Kelly Middleton Absent

Ms. Misty Middleton Yes

Mr. Eric McArtor Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Absent

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes

VIII. Acknowledgment of Written Reports from NKCES

Northern Kentucky Cooperative for Educational Services
Amy Razor, Executive Director
5516 E Alexandria Pike
Cold Spring, KY 41076

VIII.A. Executive Director NKCES: Executive Director Razor

VIII.B. Regional Special Education Update: Ms. Diane Hatfield

VIII.C. Grant Consortium: Ms. Vicki Dansberry

VIII.D. Regional School Program: Ms. Stephanie Turner, Principal

VIII.E. Navigo Connector: Ms. Helen Carroll

IX. Acknowledgment of Written Reports from State Agencies

IX.A. KASA: Wayne Young, J.D.

IX.B. KASS: Dr. Tom Shelton

IX.C. KSBA: Amy Peabody, J.D.

IX.D. KDE: Dr. Kelly Foster

X. Acknowledgement of Written Reports from External Agencies

X.A. Ignite Institute: Mr. Dave Fleischer

XI. Future Meetings, March 13, 2019, at 9:00 am

XII. Announcements:

XIII. Motion for Adjournment: President*

Motion Passed: passed with a motion by Dr. Kathy Burkhardt and a second by Dr. Henry Webb.

Mr. Jeff Aulick Yes

Dr. Matt Baker Yes

Mr. Mike Borchers Yes

Mr. Jay Brewer Yes

Mr. Joe Buerkley Yes

Dr. Kathy Burkhardt Yes

Mr. Bill Bradford Yes

(Proxy for Dr. Karen Cheser)

Mr. Steve Crites Absent

Mr. Greg Duty Yes

Mr. Alvin Garrison Absent

Mr. Dennis Maines Absent

Mr. Kelly Middleton Absent

Ms. Misty Middleton Yes

Mr. Eric McArtor Yes

(Proxy for Dr. Randy Poe)

Dr. David Rust Absent

Mr. Robb Smith Yes

Dr. Mike Stacy Absent

Dr. Henry Webb Yes